



**UPPER PROVIDENCE BOARD OF SUPERVISORS  
MINUTES FOR July 5, 2016**

**ATTENDANCE**

Philip Barker, Chairman; Lisa Mossie, Vice Chairman; Albert Vagnozzi, Supervisor; Staff present was Bryan Bortnichak, Assistant Township Manager; Joseph Bresnan, Esq., Township Solicitor; William Dingman, Township Engineer; Mark Toomey, Chief of Police, and Jaye Amoako, Communications Officer.

**PLEDGE OF ALLEGIANCE**

Chairman Barker opened the meeting with the Pledge of Allegiance.

**APPROVAL OF BILL LIST**

1. **June 17, 2016 – June 30, 2016: \$437, 831.05**

Mrs. Mossie motioned, seconded by Mr. Vagnozzi, to approve the bill list from June 17, 2016 through June 30, 2016 totaling \$437,831.05. The motion passed unanimously 3-0.

**APPROVAL OF MINUTES**

2. **June 20, 2016 Meeting Minutes**

Mrs. Mossie motioned, seconded by Mr. Vagnozzi, to approve the June 6, 2016 Meeting Minutes. The motion passed unanimously 3-0.

**PUBLIC COMMENTS:**

There were none.

**PUBLIC HEARING:**

3. **The Board will conduct a public hearing and consider adoption of Resolution 2016-31 to authorize the transfer of liquor License # E-4961 into Upper Providence Township upon the application Giant Food Stores, LLC for the property located at 1824 Ridge Pike.**

Township Solicitor Bresnan opened the hearing and summarized the application and exhibits. Present for this hearing were Attorney Stanley Wolowski and Josh Show from Giant Food Markets. Court Reporter Jon Pichelman took testimony. None of the residents present opposed the proposed Resolution. Mr. Bresnan read Resolution 2016-231 in its entirety, per Board consideration, after which he closed the hearing.

Mrs. Mossie made a motion, seconded by Mr. Vagnozzi to adopt Resolution No. 2016-31 to authorize the transfer of Liquor License No. E-4961 into Upper Providence Township. The motion passed unanimously 3-0.

4. **The Board will conduct a public hearing and consider adoption of Resolution 2016-32 to authorize the transfer of Liquor # R-16830 into Upper Providence Township upon the application PJ's Oaks, LLC for the property located at 180 B Mill Road**

Township Solicitor Bresnan opened the hearing and summarized the application and exhibits. Present for this hearing were Attorney H. Kenneth Butera and Christopher Webb, the applicant. Court Reporter Jon Pichelman took testimony. Residents present did not oppose the proposed Resolution.

Mr. Bresnan read Resolution No. 2016-32 in its entirety per the Boards consideration, after which he closed the hearing.

Mrs. Mossie made a motion, seconded by Mr. Vagnozzi to adopt Resolution No, 2016-32 to authorize the transfer of Liquor License No. R-16830 into Upper Providence Township. The motion passed unanimously 3-0.

**OLD BUSINESS (ACTION/DISCUSSION ITEMS):**

5. **Authorize the sale of Equipment on Municibid .**

Mr. Bortnichak stated that the Board needs to approve the sale 18 of items as advertised on Municibid for a total of \$33,111.49. Mr. Mossie made a motion, seconded by Mr. Vagnozzi, to approve the sale of items as advertised on Municibid in the amount of \$33,111.49. The motion passed unanimously 3-0.

**NEW BUSINESS (ACTION/DISCUSSION ITEMS):**

6. **Consider motion to award the 2016 Upper Providence Township Roads Paving Project to Innovative Construction Services of Folcroft, PA for the total bid price of \$559,240, being the lowest responsible bidder within budgetary limitations. (Bid includes \$526,140 base bid plus \$33,100 alternate for curb restoration at Winding Ridge Road).**

Mr. Dingman summarized the bid results and provided a letter of recommendation to the Board.

Mrs. Mossie made a motion, seconded by Mr. Vagnozzi, to award the 2016 Township Roads Paving Project to Innovative Construction Services of Folcroft, PA in the amount of \$559,240, in accordance with Mr. Dingmans recommendation being the lowest responsible bidder within budgetary recommendations. The motion passed unanimously 3-0.

**MANAGER'S REPORT**

7. **Capacity Rights Agreement 1 EDU (549 Old State Road for Lori Whitehaus).**

Mrs. Mossie motioned, seconded by Mr. Vagnozzi, to approve the Capacity Rights Agreement for one (1) EDU at 549 Old State Road. The motion passed unanimously 3-0.

8. **Sewer Rate Study Proposal**

At Chairman Bakers' request, the Board tabled action on a Sewer rate study pending further discussion.

9. **Stormwater Best Management Practices Maintenance Agreement**

Mr. Bortnichak requested that the Board approve a Stormwater Best Management Practices (BMP) Maintenance Agreement for Terminal Properties LLC. The Solicitor's office prepared the agreement which accompanies the development agreement. The Landowner is required to enter into a Stormwater Best Management Practices Agreement with the Township.

Mrs. Mossie made a motion, seconded by Mr. Vagnozzi, to approve and execute the Stormwater (BMP) Agreement between Terminal Properties, LLC (Pitt Ohio Express) and Upper Providence Township. The motion passed unanimously 3-0.

10. **Set Public Hearing Date – Conditional Use Application for drive through facility associated with a bank at 1831/1835 Ridge Pike (August 1 at 7:00p.m.)**

Mrs. Mossie made a motion, seconded by Mr. Vagnozzi, to authorize advertisement of a public hearing for a Conditional Use Application to be held on August 1, 2016. The motion passed unanimously 3-0.

**CONSULTANTS' REPORTS**

Mr. Dingman gave a brief update on the Mennonite Road Trail Project.

**ADJOURNMENT**

There being no further business, Mrs. Mossie motioned, seconded by Mr. Vagnozzi, to adjourn the meeting at 7:40pm. The motion passed unanimously 3-0.

Respectfully Submitted By:



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Timothy J. Tieperman, Township Manager/Secretary